

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

Superintendent's Office

7:00 PM Thursday - May 11, 2017

AGENDA
CALL TO ORDER

Pledge: Trustee Zaino

Prayer: Trustee Bulzomi

COMMENTS

Board of Education

Superintendent

Public

CONSENT AGENDA ITEMS

1. BOARD OF ELECTION -RECISION

- 1.1 **RESOLVED:** that the Board of Education hereby rescinds the following resolution passed by the Board on July 14, 2016:

RESOLVED, the Board of Education hereby approves the officers of the District's Board of Elections as follows:

Chairperson – Mary Sablano -- \$200.00 per day

Assistant – Sandra Veneroni -- \$192.00 per day

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

2. BOARD OF ELECTION- APPOINTMENT

- 2.1 **RESOLVED:** that the Board of Education hereby approves the officers of the District's Board of Elections as follows:

Chairperson – Sandra Veneroni -- \$200.00 per day

Assistant – John Veneroni -- \$192.00 per day

3. REJECT BIDS FOR DISTRICT-WIDE ELECTRICAL UPGRADES

- 3.1 **WHEREAS**, the Board of Education received bids in response to bid specifications for district-wide electrical upgrades, Contract E, SED Nos. 28-04-11-03-0-001-041, 28-04-11-03-0-002-024, and 28-04-11-03-0-003-020; and

WHEREAS, the bids received exceeded available funding; and

WHEREAS, the Board of Education has the discretion to reject all bids received and call for new ones in the event that bids exceed available funding or there is a determination that it is necessary to alter the scope of the contract specifications in order to obtain lower bid prices;

BE IT RESOLVED, that the Board of Education hereby rejects all bids that it received in connection with the district-wide electrical upgrades, Contract E; and

BE IT FURTHER RESOLVED, that the Board of Education directs the administration to revise the bid specifications as is deemed necessary and to re-bid and re-advertise the revised Project in accordance with law as per the attached

4. REJECT BIDS FOR CONTRACT E FOR HS MULTI-PURPOSE ROOM AND GROUNDS GARAGE

- 4.1 **WHEREAS**, the Board of Education received bids in response to bid specifications for the construction a multi-purpose room at the high school and a district grounds garage, Contract E, SED Nos. 28-04-11-03-0-001-041, and 28-04-11-03-0-010-001; and

WHEREAS, upon further investigation by the District's architects and engineers, it has been determined that it is necessary to alter the contract specifications that are essential to the Project in order to obtain lower bid prices;

WHEREAS, the Board of Education has the discretion to reject all bids received and call for new ones in the event that bids exceed available funding or there is a determination that it is necessary to alter the scope of the contract specifications in order to obtain lower bid prices;

BE IT RESOLVED, that the Board of Education hereby rejects all bids that it received in connection with the construction of a multi-purpose room at the high school and a district grounds garage, Contract E; and

BE IT FURTHER RESOLVED, that the Board of Education directs the administration to revise the bid specifications as is deemed necessary and to re-bid and re-advertise the revised Project in accordance with law as per the attached

5. REJECT BIDS FOR CONTRACT H FOR HS MULTI-PURPOSE ROOM AND GROUNDS GARAGE

- 5.1 **WHEREAS**, the Board of Education received bids in response to bid specifications for the construction a multi-purpose room at the high school and a district grounds garage, Contract H, SED Nos. 28-04-11-03-0-001-041, and 28-04-11-03-0-010-001; and

WHEREAS, upon further investigation by the District's architects and engineers, it has been determined that it is necessary to alter the contract specifications that are essential to the Project in order to obtain lower bid prices;

WHEREAS, the Board of Education has the discretion to reject all bids received and call for new ones in the event that bids exceed available funding or there is a determination that it is necessary to alter the scope of the contract specifications in order to obtain lower bid prices;

BE IT RESOLVED, that the Board of Education hereby rejects all bids that it received in connection with the construction of a multi-purpose room at the high school and a district grounds garage, Contract H; and

BE IT FURTHER RESOLVED, that the Board of Education directs the administration to revise the bid specifications as is deemed necessary and to re-bid and re-advertise the revised Project in accordance with law as per the attached

6. AWARD BID FOR CHERRY LANE GYM FLOOR REPLACEMENT - CONTRACT G

- 6.1 **RESOLVED**: that the Board of Education approves the base bid to Milburn Flooring Mills of Copiague, NY for the General Construction work for the Cherry Lane Gym Floor Replacement project (SED No. 28-04-11-03-0-003-020, Contract G) in the amount of \$177,400.00 as per the attached recommendation from H2M; and

BE IT FURTHER RESOLVED that subject to review and approval by district counsel that the Board of Education approves the contract with Milburn Flooring Mills in the amount of \$177,400.00, and further authorizes the Board of Education President to execute same.

7. SEQRA DETERMINATIONS FOR PROPOSED CAPITAL PROJECTS

- 7.1 **WHEREAS**, the Carle Place Union Free School District desires to embark upon various capital improvement projects at the, Carle Place Middle/High School, Rushmore Avenue School & Cherry Lane Elementary School including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: Replacement of the interior doors, Abatement and reconstruction of five (5) classrooms and related spaces and the abatement of a portion of the basement crawlspace, & District wide asbestos abatements ; and

WHEREAS, said capital improvement projects at the Carle Place Middle/High School, Rushmore Avenue School & Cherry Lane Elementary School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, and routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2),(8)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Carle Place Union Free School District, as the only involved agency, has examined all information related to the various capital improvement

projects and has determined that said capital improvements, including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: Replacement of the interior doors, Abatement and reconstruction of five (5) classrooms and related spaces and the abatement of a portion of the basement crawlspace, & District wide asbestos abatements at the Carle Place Middle/High School, Rushmore Avenue School & Cherry Lane Elementary School, are classified as a Type II Action pursuant to Section 617.5 (2), (8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Carle Place Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Carle Place Union Free School District hereby declares that the capital improvement projects including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: Replacement of the interior doors, Abatement and reconstruction of five (5) classrooms and related spaces and the abatement of a portion of the basement crawlspace, & District wide asbestos abatements at the Carle Place Middle/High School, Rushmore Avenue School & Cherry Lane Elementary School, are a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Carle Place Union School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, **Recreation and** Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute any SEQRA related documents.

VISITORS COMMENTS

ADJOURNMENT